## AGENDA AVERY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING December 1, 2008

3.1	3:30 p.m.	Call to Order Invocation A. Organizational Meeting 1. Appointment of Glenn Johnson 2. Election of Chairman & Vice-Chairman 3. Appointment of Officers
3.2	3:45 p.m.	Call to Order – Formal Session  A. Proclamations & Awards  B. Public Appearances  C. Board Appointments  1. Avery County Council on Aging  2. Select Voting Delegate-Legislative Goals Conference
	3:50 p.m.	<ul><li>D. Public Hearing – Closeout, CDBG Scattered Site Housing Program – Michelle Ball</li></ul>
3.3	4:10 p.m.	County Commissioner & Staff Items  A. Annual Audit Review – Sharon Gillespie  B. Tax Collector Report – Mary Daniels  C. Tax Assessor Report – Phillip Barrier  D. Subdivision Approval –The Fall's at Hawk's Crossing
3.4	4:45 p.m.	County Commissioner Reports & Requests  A. County Manager Report – Robert Wiseman  1. County Manager Update  2. Cost of Living for Elected Officials  B. Finance Officer Report – Tim Greene  C. County Attorney Report – Michaelle Poore
3.5	5:20 p.m.	Staff Reports & Requests
3.6	5:21 p.m.	Closed Session
3.7	5:22 p.m.	Approval of Minutes- Regular Session, October 20, 2008; Special Meeting – Land Transfer Tax, October 30, 2008; Special Meeting – Land Transfer Tax, November 10, 2008

3.8 5:27 p.m. Agenda Consent Items

3.9 5:32 p.m. Announcement of Upcoming Meetings

3.10 5:40 p.m. Adjourn